

**AGENDA**  
**JANUARY 6, 2015 - 6:00 P.M.**  
**MEETING OF THE BOARD OF TRUSTEES**  
**OF THE INCORPORATED VILLAGE OF NORTHPORT**  
**REGULAR MEETING**

**OPEN MEETING:**

**SALUTE TO THE FLAG:**

**ANNOUNCEMENTS:**

**PRESENTATIONS:**

**PUBLIC HEARINGS:**

**BE IT RESOLVED:** That a public hearing of the Board of Trustees of the Village of Northport will be held on January 6, 2015 at 6:00 PM in the Northport Village Hall 224 Main Street to consider the 2015-2016 tentative budget.

**PUBLIC PARTICIPATION:**

**BOARD APPROVAL OF WARRANT:**

Fiscal Year 2014/2015 General Fund bills in the amount of \$41,322.07

Fiscal Year 2014/2015 Sewer Fund bills in the amount of \$ 18,831.51

Fiscal Year 2014/2015 Capital Fund bills in the amount of \$1,584.89

**COMMISSIONER REPORTS:**

**CHIEF OF POLICE REPORT:**

**ADMINISTRATOR'S REPORT:**

**NEW BUSINESS:**

**OLD BUSINESS:**

**CORRESPONDENCE:**

**REQUESTS:**

1. A request from the Visiting Nurse Services to hold their 15<sup>th</sup> annual "Run for the Health of it" on Saturday May 9, 2015.

**RESOLUTIONS:**

**RESOLUTION 2015 ~1 APPROVAL OF THE DECEMBER 16, 2014 MINUTES**

**WHEREAS:** Copies of the minutes of the December 16, 2014, meeting were sent to the Board for approval, therefore,

**BE IT RESOLVED** that said minutes are approved without reading, at this time.

**RESOLUTION 2015- 2 BUDGET AMENDMENTS**

**BE IT RESOLVED:** the proposed 2015-16 village budget is amended as follows:

Additional appropriation of fund balance

Acct # A -0000-0914Increase	\$25,000
Reduced contingency Acct # A-1990.0400 decrease	(50,000)
Reduced police vehicles Acct # A-3120-0200 decrease	(15,000)
Reduced Refuse and Garbage Acct# A-8160.0400 decrease	(15,000)

**RESOLUTION 2015 - 3 ~ APPROVAL OF 2015-2016~ BUDGET**

**WHEREAS:** The Board of Trustees has met at the time and place specified in the notice of hearing on the tentative budget and heard all persons desiring to be heard therefore,

**BE IT RESOLVED:** That the tentative budget for the fiscal year March 1, 2015 to February 28, 2016, as amended hereinafter set forth is hereby adopted and,

**BE IT FURTHER RESOLVED:** That there is hereby levied a tax of \$11,299,615.32 for said fiscal year, to which said budget is applicable upon the last completed assessment roll, and,

**BE IT FURTHER RESOLVED:** That the Village Clerk is authorized to extend and carry out upon the tax roll the amount to be collected from each of the persons named thereon.

**RESOLUTION 2015 – 4 ~ DEPUTY VILLAGE CLERK**

**BE IT RESOLVED:** Deputy Village Clerk Catherine Romanczyk's annual salary is hereby increased to \$50,050.00 effective immediately.

**RESOLUTION 2015 – 5 ~ DEPUTY VILLAGE TREASURER**

**BE IT RESOLVED:** Deputy Village Treasurer Laura Kaplan's annual salary is hereby increased to \$50,050.00 effective immediately.

**RESOLUTION 2015- 6 ~ PAYROLL CLERK**

**BE IT RESOLVED:** That Payroll Clerk Siobhan Costello's annual salary is hereby increased to \$50,050.00 effective immediately.

**RESOLUTION 2015- 7 ~ SALARY INCREASES**

**BE IT RESOLVED:** all full and part-time employees (with the exception of the Administrator, Deputy Clerk, Deputy Treasurer, Payroll Clerk and Court Clerk), none of whom are members of any bargaining unit or that is party to a bargaining agreement with the Village shall hereby receive a salary increases as outline in the 2015-2016 budget effective immediately.

**RESOLUTION 2015 – 8~ CLAIM SETTLEMENT**

**WHEREAS,** the City of New York has filed a Notice of Claim seeking partial reimbursement of training costs for a former NYPD police officer became employed by the Village of Northport Police Department within three (3) years of completion of his training paid for by the City of New York; and

**WHEREAS,** General Municipal Law §72-c requires the Village of Northport to partially reimburse the City of New York for training expenses under the present circumstances;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor is authorized to enter into a settlement agreement, approved as to form by the Village Attorney, with the City of New York in the amount of \$25,500.00 in full satisfaction of the aforesaid claim by the City of New York and upon presentation of a fully executed stipulation of settlement of this claim, the Village Treasurer is hereby authorized and directed to pay the City of New York \$25,500.00 in full settlement of this claim within thirty (30) days of receipt of a fully executed stipulation of settlement.

**RESOLUTION 2015 –9 ~ BUDGET TRANSFER**

**BE IT RESOLVED:** The Village Treasurer is hereby authorized to make the following budget transfers; see Schedule “A”

The next regular meeting of the Board of Trustees will be on January 20, 2015 at 6:00 P.M

**A RESOLUTION FOR AN EXECUTIVE SESSION:** if necessary, for personnel and/or litigation matters.

Respectfully submitted,

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Donna M. Koch  
Village Clerk

**Village of Northport**

**Budget adjustments 2014**

**January 6th 2015**

<u>Account Number</u>	<u>Description</u>	<u>From</u>	<u>To</u>
A-1320.0400	Auditor		\$22,000
A-1325-0400	Treasurer expenses		\$1,000
A1420.0400.0002	Contractual -Consultant	\$5,000	
A1420.0400.0003	Contractual Litigation	\$20,000	
A1420.0401	Asst Village Atty expense		\$2,375
A-1440.0100	Village administrator		\$15,000
A-9060.0807	Health Insurance	\$20,131	
A-1620.0409	Village Hall Misc expense		\$4,000
A-1640.0403	Highway Diesel	\$4,000	
A-3120.0100	Police Salaries	\$65,000	
A-3120.0101	Police Overtime		\$65,000
A-3120.0122	Dispatcher O/T		\$20,000
A-3120.0401	Police Miscellaneous	\$20,000	
A-3120.0423	PD/Dispatch uniforms	\$325	
A-3120.0424	Police uniforms		\$325
A-3410.0101	Firehousemen O/T		\$7,500
A-3410.0200	Fire Equipment		\$2,400
A-3410.0241	Fire Hose		\$100
A-3410.0401	Fire Department utilities	\$10,000	
A3410.0409	Fire Department misc expenses		\$2,000
A-3410.0431	Fire prevention expenses	\$1,000	
A-3410.0432	Fire Department training		\$100
A-3620.0409	Bldg housing misc exp		\$1,200
A-5110.0401	Highway utilities	\$1,800	
A-5110.406	Highway patching/paving		\$4,000
A-6410.0400	Holiday decorations		\$256
A-7180.0100	Dockmaster salaries	\$2,012	
A-7180.0409	Dock exp		\$12
A-7180.0410	Installation of floats		\$1,100
A-7180.0416	Pump out boat		\$900
G-8120.0200	Equipment	\$10,000	
G-8120.0400	Sanitary sewer repairs		\$10,000

G-8130.0400	Sewer Plant repair		\$100
G-8130.0401	Sewer plant utilities	\$100	
		\$159,368	\$159,368